

**TOWN OF NORTHFIELD  
BOARD OF SELECTMEN  
Minutes of November 13, 2006**

- I. **ROLL CALL:** Chair Donald Wallace, Selectmen Melvin Adams, Michael Demasi, Kenneth Johnson, and Roger LeClair. Also present were Manager Nanci Allard, Clerk Samantha Baraw, Sally Davidson, Greg Sanders, Warren Hagy, Lisa DiLena, Jenny Hyslop and Paul Clayton

Chair Wallace opened the meeting at 7:00 p.m.

II. **APPROVAL OF MINUTES**

- a. **October 23, 2006 (Regular Meeting).** Motion by Selectman LeClair, seconded by Selectman Demasi, to approve the minutes. Selectman Johnson mentioned comments regarding surveying the Farm Road were not in the minutes. Manager Allard advised those comments pertained to a notation on the map from a previous survey. **The corrected minutes were approved 4-0-1, with Selectman Adams abstaining.**

III. **APPROVAL OF WARRANTS**

- a. **Warrant #10-07.** Motion by Selectman Adams, seconded by Selectman Johnson, to approve Warrant #10-07 in the amount of \$51,483.95. **Motion passed 5-0-0.**

IV. **PUBLIC PARTICIPATION**

- a. **Sally Davidson, Chair of the Northfield Recreation Board: Rink Committee** Ms. Davidson introduced Paul Clayton who was there to present a proposal to the Board for a winter skating rink. The proposal is to put ice either at Memorial Park or at Northfield Falls Recreation Field. They're requesting permission to do this and this would be at no cost to the Town. The Recreation Board has given their approval, but it needs approval from the Town. Paul Clayton provided a handout. The surface is not specifically for hockey, but for public skating. The best possible area is Memorial Park. The committee is asking that the board review the documents. They're looking at the field next to the basket ball courts. The committee would like to get approval for one year to see the interest that's out there. The first choice is Memorial Park, unless the Falls has year-round water system. Motion by Selectman LeClair, seconded by Selectman Johnson, to approve the concept of a portable ice rink and allow the Recreation Board to make a final decision on the location. **Motion passed 5-0-0.**
- b. **Jenny Hyslop (Central Vermont Community Land Trust).** Ms. Hyslop attended the meeting to ask Northfield to sponsor another application to work with low income families who need assistance for home improvements. They would submit the application; Manager Allard would sign off, and would attend a hearing with CVCLT. Of the 10 families who received assistance from the last grant, 7 families in Washington, 3 in Lamoille. Of 15 prospective families, 2 are Northfield, 10 are Washington County. They're hoping for a 2 year grant this time. Motion by Selectman Adams, seconded by Selectman Johnson, to support a second application for Community Land Trust Funds. **Motion passed 5-0-0.**

V. **MANAGER'S REPORT**

- a. **Fraud policy.** The fraud policy statement was provided to the Board. The management committee recommends that the policy be adopted as presented. Motion was made by Selectman Adams, seconded by Selectman LeClair, to approve the policy. **Motion passed 5-0-0.**

VI. **SELECTBOARD**

- a. **Driveway permit:** Motion by Selectman Johnson, seconded by Selectman LeClair, to approve the driveway permit for Chris Chamberlin. **Motion passed 5-0-0.**

**VII. PUBLIC PARTICIPATIUN: Non-agenda items.** None.

**VIII. ADJOURNMENT:** Motion by Selectman Demasi, seconded by Selectman LeClair, to adjourn the meeting. **Motion passed 5-0-0.**

The Board adjourned at 7:47 p.m.

Respectfully submitted,

*Samantha H. Baraw*

Samantha H. Baraw, Clerk

These minutes are subject to approval at the next regular meeting.